

MINUTES

January 25, 2005

The Davidson County Board of Commissioners met at 7:00 P.M., on Tuesday, January 25, 2005, in the Commissioners' Meeting Room, Governmental Center, Lexington, North Carolina, for a regularly scheduled meeting.

PRESENT

Commissioners: Chairman Don Truell, Vice Chairman Larry Potts, Cindy Akins, Fred McClure, Fred Sink, Dr. Max Walser, Sam Watford

County Attorney/Clerk to the Board Robert Hedrick, County Manager Robert Hyatt, Assistant County Manager Zeb M. Hanner, Tax Administrator Joe Silver, Public Works and Services Director Bill Clutter, Purchasing Director Dwayne Childress, Sheriff David Grice, Attorney Alan McConnell, Economic Development Director Steve Googe, Register of Deeds Mark Myers, Planning and Zoning Director Guy Comman, IT Director Joel Hartley

A. CALL TO ORDER AND WELCOME

Chairman Truell called the meeting to order and welcomed guests.

B. INVOCATION

Commissioner Max Walser

C. PLEDGE OF ALLEGIANCE

D. RECOGNITION

1. Scholarship Award

Chairman Truell presented a teaching scholarship award in the amount of \$3,000 to Tonya Butler Younts, who is majoring in Elementary Education at Pfeiffer University and is a graduate of North Davidson High School. Tonya's award brings the total to 54 teaching scholarship awards in Davidson County since May 2000.

2. Retirees

Robert Lopp, Cooperative Extension Director, was present to take part in the presentation of a gift certificate to Carol Koontz, Cooperative Extension employee, upon her retirement with over 30 years of service to Davidson County.

Commissioner Larry Potts assisted the Chairman in presenting a plaque to Harold Langston in recognition of his retirement with 15 years of service to Davidson County, noting 9 years of service to the Inspections Department.

Bill Clutter and Chairman Truell recognized Robert Fowler of the Public Works and Services Department and presented him with a gift certificate as he retires with 20 years of service to Davidson County.

E. REGISTER FOR PUBLIC ADDRESS

Chairman Truell noted the register for public address.

F. ADOPTION OF AGENDA

On a motion by Vice Chairman Potts and a second by Commissioner Akins the Board voted unanimously 7-0 to adopt the agenda with the additions as follows:

Add - H.9. Schedule Public Hearing for Economic Development Incentive to A.M. Haire
Truck Bodies, Inc.

H.10. Resolution for Register of Deeds

Personnel in Closed Session (Exhibit 1)

G. PUBLIC ADDRESS

H. ITEMS FOR DECISION/INFORMATION

Consent

Commissioner Walser requested discussion of H.3. and 4.

On a motion by Commissioner Akins and a second by Commissioner Sink the Board voted unanimously 7-0 to adopt the consent agenda including H.1.2.5.6.

1. Minutes

The Board approved the minutes of January 6, 2005 and January 11, 2005 Davidson County Board of Commissioners' meetings.

2. Tax Report of Refunds by Joe Silver, Tax Administrator

The Board approved the Tax Report of Refunds for December 2004. (Exhibit 2)

5. Unilin Project by Robert Hedrick, County Attorney

The Board approved *The One North Carolina Fund Grant Agreement and Performance*

Agreement for signature by the Chairman of the Board. (Exhibit 3)

6. Resolution Requesting a Parade Permit for Welcome Easter Parade

The Board adopted the RESOLUTION TO REQUEST A PARADE PERMIT FOR AN EASTER PARADE IN WELCOME, NORTH CAROLINA for March 19, 2005, at 3:00 P.M. (Exhibit 4)

Deliberation

On a motion by Commissioner McClure and a second by Commissioner Akins the Board voted unanimously 7-0 to approve H.3. and 4. listed below:

3. Reclassifications by John Dean Human Resources Director

The Board approved reclassifications as follows:

Bio-Terrorism Preparedness and Response Coordinator (Public Health Nurse II) Grade 69
DSS Staff Attorney I from Grade 76 to 78

Income Maintenance Supervisor II at Grade 66 to Social Work Supervisor II at Grade 68

(Exhibit 5)

4. Budget Amendments by Zeb M. Hanner, Assistant County Manager

The Board approved the following budget amendments:

- *Health* – accept \$9,150 from Davidson County Partnership for Child Care Nurse Program and the Transportation and Car Seat Safety Program; accept \$21,744 for the Family Planning Clinic from NC Dept. of Health and Human Services for medical supplies; accept \$12,881 for School Site Immunizations from NC Dept. of Health and Human Services for Child Health Budget operating costs; line item transfer in Bioterrorism budget for purchase of computers and supplies; line item transfer to cover Bioterrorism Coordinator position.
- *Social Services* – accept \$28,346 additional Crisis funding from NC Dept. of Health and Human Services.
- *State Funds* – appropriate \$2,095 for spay/neuter program to be passed on to Humane Society.
- *Sheriff* – accept \$466.30 in medical co-payments; accept \$1,790.23 in commissary funds.

- *Register of Deeds* – line item transfer to purchase (2) scanners and (1) printer for \$20,000 to Capital Outlay from the Preservation fund and Preservation contracts.
- *Library* – appropriate \$5,000 to travel, \$2,000 to staff training, \$18,000 to books, \$10,000 to Departmental Supplies, \$2,000 to printing, \$23,900 to Capital, \$5,000 to internal phone charges, and \$100 to Workers' Compensation from department savings as a result of the Performance Management Project. (Exhibit 6)

7. Davidson County Long-Term Water Supply Plan – Authorization to Proceed with Phase II (As Modified) of Agreement Between Davidson County & HDR Engineering by Robert C. Hyatt, County Manager

On a motion by Commissioner Watford and a second by Commissioner Sink the Board voted unanimously 7-0 to approve the Davidson County Long-Term Water Supply Plan – Authorization to Proceed with Phase II Agreement Between Davidson County & HDR Engineering as modified. (Exhibit 7)

8. Proposed Incorporation of Midway by Robert C. Hedrick, County Attorney

Norman Wilkes addressed the Board as the spokesman for the Midway community and noted the increase in the interest and support for the incorporation of Midway (10 square miles). He noted 2,000 signatures acquired in support of the issue. Mr. Wilkes noted that about 4,347 residents would be included in the incorporation.

On a motion by Vice Chairman Potts and a second by Commissioner Akins the Board voted unanimously 7-0 to adopt the RESOLUTION EXPRESSING APPROVAL FOR THE PROPOSED INCORPORATION OF MIDWAY IN DAVIDSON COUNTY, NORTH CAROLINA. (Exhibit 8)

9. RESOLUTION FOR REGISTER OF DEEDS TO PERMIT DOCUMENTS TO BE PRINTED OUTSIDE OF OFFICE OF REGISTER OF DEEDS

On a motion by Vice Chairman Potts and a second by Commissioner Walser the Board voted unanimously 7-0 to adopt the RESOLUTION FOR REGISTER OF DEEDS TO PERMIT DOCUMENTS TO BE PRINTED OUTSIDE OF OFFICE OF REGISTER OF DEEDS. (Exhibit 9)

10. Schedule Public Hearing for Economic Development to A.M. Haire Truck Bodies, Inc.

On a motion by Commissioner Sink and a second by Commissioner Akins the Board voted unanimously 7-0 to schedule a public hearing for February 8, 2005 at 7:00 P.M. in the Commissioners'

Meeting Room of the Governmental Center, Lexington, to receive public comment on the economic development incentive (.00265 x investment) to A.M. Haire Truck Bodies, Inc., noting an investment of \$1.8 million by the company and employment of 175 to 220 people at a wage of 110% of the average county wage.

I. CLOSED SESSION – Attorney/Client and Personnel

On a motion by Commissioner Walser and a second by Commissioner McClure the Board voted unanimously 7-0 to go into Closed Session for matters of Attorney/Client and Personnel.


RETURN TO OPEN SESSION

On a motion by Vice Chairman Potts and a second by Commissioner Akins the Board voted unanimously 7-0 to return to open session.

County Attorney/Clerk to the Board Robert C. Hedrick reported discussion of Personnel and Attorney/Client matters with no action taken.

J. ADJOURNMENT

On a motion by Commissioner Akins and a second by Commissioner McClure the Board voted unanimously 7-0 to adjourn.



Robert Hedrick, Clerk to the Board
Davidson County Board of Commissioners



Don Truell, Chairman
Davidson County Board of Commissioners